

**MINUTES  
REGULAR VILLAGE BOARD MEETING  
Monday, June 25, 2012**

**Present:**

Trustee Brandt (Arrived at 7:08)	Trustee Feldman
Trustee Grujanac	Trustee McDonough
Trustee Saltiel	<del>Trustee Servi</del>
Mayor Blomberg	<del>Village Clerk Mastandrea</del>
Village Manager Irvin	Director of Community Development McNellis
Chief of Police Kinsey	Director of Financial Systems Roelker
Director of Public Works Hughes	Village Attorney Simon
<del>Village Treasurer Curtis</del>	

Location: Village Hall, Public Meeting Room, One Olde Half Day Road, Lincolnshire, Illinois 60069

**CALL TO ORDER**

**ROLL CALL**

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Manager Irvin called the Roll.

**2.1 Approval of the June 11, 2012 Regular Village Board Meeting Minutes**

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the minutes of the Regular Village Board Meeting of June 11, 2012 as presented. The roll call vote was as follows: AYES: Trustees Saltiel, McDonough, Grujanac and Mayor Blomberg. NAYS: None. ABSENT: Trustees Brandt and Servi. ABSTAIN: Trustee Feldman. The Mayor declared the motion carried.

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report - None

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

### 3.4 Manager's Report

Village Manager Irvin said the new and improved website has been officially put up with a fully operational Citizens Support Center. The Support Center is for residents, visitors and businesses to put in requests, track them and for staff to track things as well. Village Manager Irvin said the Citizens Support Center is a good management tool that has been used predominantly in Public Works but all Village departments have utilized the system.

Village Manager Irvin said this is his last Board Meeting as the Village Manager and stated the job has been rewarding and challenging for almost nineteen years. Village Manager Irvin said the variety of services and experiences the community offers, is the reason why he got into local government. Village Manager Irvin said he has worked with many great people, met a lot of great people, will miss everyone and was thankful to all.

### 4.0 **PAYMENT OF BILLS**

### 5.0 **CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

### 6.0 **PETITIONS AND COMMUNICATIONS**

#### 6.1 **Illinois City/County Management Association Presentation to Village Manager Bob Irvin**

Pete Austin, County Administrator for McHenry County, came to do a presentation for the City/County Management Association to Village Manager Irvin. Mr. Austin said he has been in the profession for twenty years and is honored to recognize Village Manager Irvin. Mr. Austin said the Village of Lincolnshire has been a great community and been managed well for more than two decades. Village Manager Irvin has been a leader in the profession in how he has run the community and also he has been a leader amongst his peers. Mr. Austin said Village Manager Irvin's last act was president of the ILCMA Board. Mr. Austin presented a Certificate from ILCMA to Village Manager Irvin, stating that he is respected and appreciated. Village Manager Irvin thanked ILCMA and said ILCMA is a great association to be a part of.

Mayor Blomberg reminded the Board and staff of the Retirement Open House for Village Manager Irvin to take place on Tuesday, June 26 at 3:30.

### 7.0 **CONSENT AGENDA**

The items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business."

#### 7.1 **Approval of a Resolution Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available for Public Inspection - First Review - 2012 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)**

**7.2 Approval of a request for fee waiver, per Section 5-3-2(A) of the Lincolnshire Village Code, for the Riverside Foundation property, located at 14588 Half Day Road (Riverside Foundation)**

**7.3 Approval of an Ordinance Adopting the Prevailing Wage Rates to be paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Village of Lincolnshire (Village of Lincolnshire)**

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the Consent Agenda as presented. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, Saltiel, Feldman and Brandt. NAYS: None. ABSTAIN: None. ABSENT: Trustee Servi. The Mayor declared the motion carried.

**8.0 ITEMS OF GENERAL BUSINESS**

**8.1 Planning, Zoning & Land Use**

**8.2 Finance and Administration**

**8.3 Public Works**

**10.0 UNFINISHED BUSINESS**

**13.0 ADJOURNMENT**

Trustee McDonough moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:10 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk